

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 26, 2018, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF DECEMBER 11, 2018:
(Public Comment)

V: PRESENTATION: 6PM

- (1) Tim Green - Allen, Green & Williamson, LLP Certified Public Accountants –
Audit Report

VI: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid of Vesco Tennis Courts of Lafayette, LA for repairs to six (6) tennis courts at the Forsythe Tennis Courts as recommended by the Director of Administration as being the lowest responsive bid. Vesco Tennis courts complies with the specifications and requirements for this bid and has been cleared by the Tax & Revenue Division. Funds for this project will be derived from two Tennis Grants in the amount of \$30,000.00. The Northeast Louisiana Community Association \$10,000.00. the Monroe and West Monroe Convention Bureau \$20,000.00.

(b) Accept the bid of Guidry's Uniforms for a One (1) year supply contract of uniforms for the Police Department Ref#2019-00000041 as recommended by the Director of Administration as meeting the specifications of this bid. Funds will be derived from the Uniform Account and billed accordingly.

(c) Accept the bids of Guidry's Uniforms, Teeco Safety, Tool town and Barney Inc. for a one (1) year supply contract of equipment for the Police Department Ref#2019-00000042 as recommended by the Director of Administration as meeting the specifications of this bid. The Vendors meet the specifications of this bid and has been cleared by the Tax and Revenue Division. Funds will be derived from the Uniform Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider three (3) Renewal Applications for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(b) Consider two (2) Renewal Applications for a New 2019 Class B Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(c) Consider one (1) Renewal Application for a New 2019 Class F Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

(d) Consider an Application by Walnut Dining(R. Arthur, W. Trappey & L. Leavitt) dba Miro's, 201 Walnut Street, Monroe, LA 71203 for a New 2019 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to accept a donation from Leon Miletello, Jr. to be utilized by the City of Monroe, and further providing with respect thereto.

(b) Adopt a Resolution approving and authorizing an Agreement and future supplements or amendments to the agreement between the City of Monroe and Thomson Reuters for the Legal Department of the City of Monroe and further providing with respect thereto.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor of the City of Monroe, to sign and execute a grant application to the Monroe/West Monroe Convention and Visitors Center.

8. Police Department:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo to sign and accept a Louisiana Highway Safety Enforcement Commission Grant for the 2019 fiscal year grant and further providing with respect thereto.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

None.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Chapter 36 Section 23.1, relative to the Utility Operation Division's Customer Service Policies and Procedures, of Monroe City Code, and further providing with respect thereto. (Admin.)

(b) Introduce an Ordinance amending Ordinance No. _____ with American, Airlines, Inc. authorizing a lease with American Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(c) Introduce an Ordinance amending Ordinance No. _____ with United Airlines, Inc. authorizing a lease with United Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

(d) Introduce an Ordinance amending Ordinance No. _____ with Delta Airlines, Inc. authorizing a lease with Delta Airlines, Inc. with the City of Monroe/Monroe Regional Airport and further providing with respect thereto. (Airport)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ± 1.05 acre tract of land, more or less, from R-1, Single Family Residential District to R-4, High Density Residential District, presently located in Ouachita Parish and more particularly described as follows: 3401, 3403 and 3405 Johnson Street – Applicant: Ivan Thomas. (P&Z)

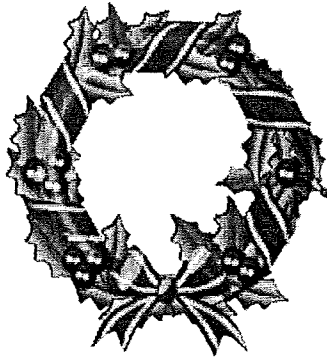
(b) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ± 1.02 acre tract of land, more or less, from B-1, Neighborhood Mixed Use District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: 408 and 410 South Second Street, 211 and 213 Texas Avenue and 208 and 210 Louise Anne Avenue – Applicant: Karl Dhaliwhal. (P&Z)

(c) Finally adopt an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana to rezone a ± 4.98 acre tract of land, more or less, from B-1, Neighborhood Mixed Use District and B-4, Heavy Commercial District to B-3, General Business/Commercial District, presently located in Ouachita Parish and more particularly described as follows: Lots 1-4, PKC Investments, LLC Resubdivision - Applicant: PKC Investments, LLC. (P&Z)

(d) Finally adopt an Ordinance authorizing an Equipment Lease Agreement with Wells Fargo Financial Leasing, Inc. for mowing equipment for Chennault Park and further providing with respect thereto. (Comm. Affairs)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.



NOTICE

TO ALL DEPARTMENTS:
CITIZENS/MEDIA

***** DECEMBER 25TH *****

***** CITY OF MONROE COUNCIL MEETING**
RESCHEDULED***

THE

LEGAL & REGULAR CITY COUNCIL MEETING

IS RESCHEDULED FOR WEDNESDAY,
DECEMBER 26, 2018, 6:00 P.M., CITY HALL
COUNCIL CHAMBER

City Hall is closed Christmas Eve and Christmas Day
only the council meeting date has been changed to the
following Wednesday

